



CERTIFICATE OF INCORPORATION

No. 990443

I hereby certify that

ARBORITE MERCHANTS LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 29th SEPTEMBER, 1970.


(F. L. KNIGHT)
Assistant Registrar of Companies

Number of
Company 990443

THE COMPANIES ACTS 1948 TO 1967

RETURN OF ALLOTMENTS from the (a) made the 7th

October 19 70 to the 10th of

Insert here
Name of
Company

ARBORITE MERCHANTS

LIMITED

Pursuant to section 52 (1) of the Companies Act 1948.

(b) Number of the

Shares allotted payable in cash 99

Number of the

Shares allotted payable in cash

Nominal Amount of the

Shares so allotted £ 4-18-0

Nominal Amount of the

Shares so allotted £

Amount paid or due and payable on each such

Share 1/-

Amount paid or due and payable on each such

Share

Number of

Shares allotted for a consideration

other than cash.

Shares so allotted £

Nominal Amount of the

Share

Amount to be treated as paid on each such

The consideration for which such Shares have been allotted is as follows:—

(a) 1. When a return includes several Allotments made on different dates, the dates of only the first and the last of such Allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one Allotment only, made on one particular date, that date only should be inserted, and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word "Allotments".

(b) Distinguish between Preference, Ordinary, Redeemable Preference, etc.

Presented by

Taylor & Humbert

2 Raymond Buildings

Gray's Inn, London W.C.1

Presenter's Reference RL/PRMB

Form No. 45

(No filing fee payable)

The Solicitors' Law Stationery Society, Limited
111-112 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 15 Hanover Street W1R 9HG;
14-15 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 19 & 21 North John Street,
Liverpool L2 8RF; 28-30 John Dalton Street, Manchester M3 6HR; and 14-22 Renfrew Court, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 61

Form 45-1-70

[P.T.O.]

NAMES, DESCRIPTIONS AND ADDRESSES OF THE ALLOTTEES

Name and Description	Address	Number of Shares allotted		
		Preference	Ordinary	Other kinds
Colonel Alan Brooke Pemberton	5 Falcon House, 202 Old Brompton Road, London S.W.5.		9998	
Total			9998	
Signature <u>A. Pemberton</u>				
(State whether Director or Secretary). <u>Director</u>				

Note.—This margin is reserved for binding, and must not be written across

No. 990443

THE COMPANIES ACTS 1948 to 1967
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
of
ARBORITE MERCHANTS LIMITED

passed 7th October 1970

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 14 Great Smith Street London S.W.1. on 7th October 1970 the following Resolutions were duly passed as SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

1. "That the name of the Company be changed to Diversified Corporate Services Limited".
2. "That the provisions of the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clauses (a) and (b) of Clause 3 and by substituting the following new sub-clauses:-
 - (a) To carry on business as general defensive security agents consultants and advisers and general investigators
 - (b) To carry on business in connection with all kinds of advice in regard to security and to sell equipment in connection with defensive security and security generally".

adventurism
Chairman





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 990443



I hereby certify that

ARBORITE MERCHANTS LIMITED

having by special resolution and with the approval of the Board of Trade changed its
name, is now incorporated under the name of

DIVERSIFIED CORPORATE SERVICES LIMITED

Given under my hand at London the **19th October, 1970,**

(F. L. KNIGHT)

Assistant Registrar of Companies